

Trinity Church in the Pines
Special Session Meeting – February 14, 2016
Meeting Place: Trinity Church in the Pines

- A. Pastor Heil called the meeting to order at 10:49 am with prayer.
- B. Roll Call
 - Elders Present:** Larry Bacon (clerk), Harry Canon, Ike Hull, Jennifer Brown (treasurer)
 - Elders Excused:** Sara Moran
- C. Discussion about format of budget. Jennifer made a motion to continue using the 2015 format for 2016 while working toward revisions agreed upon by Session. Suggested time line for revisions completed prior to June 2016. Motion approved.
- D. Jennifer made a motion to financially support Diane's attendance at financial classes offered by Denver Presbytery in the amount \$50 during on-duty time. Motion approved.
- E. David advised that the Commission on Ministry would be visiting Session on March 12, 1pm.
- F. Condition of roof discussed. Ike to get bids for roof replacement. Ice dams to be removed for \$300.
- G. Pastor Heil closed the meeting with prayer at 11:15 am.

Respectfully Submitted,

Larry Bacon
Clerk of Session

David Heil
Pastor